



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

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March 10, 2015

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 11 Pearl Street, on Wednesday, March 11th, 2015 at 7:00 pm. Agenda is as follows:

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
4. Possible action regarding Executive Session
5. Public Communications: 10 Minute Q & A
6. Secretary/Treasurer's Report
7. Fire Marshal's Report
8. Chief's Report
9. Commissioners' Communications
10. Old Business
 - a) Discussion and possible action of New Fire Station
 - b) Discussion and possible action of Old Fire Station
 - c) Discussion and possible action of Ordinances and Fire Marshal's Fees
11. New Business:
 - a) Discussion and possible action of the handling of mail
 - b) Discussion and possible action of Document/Records Retention and Destruction
 - c) Schedule Budget Meetings for FY 2015-2016
 - d) Discussion and possible action of the May Election and Annual Budget Meeting
12. Public Communications: 10 minute Q & A
13. Approval of Minutes from December 16 special meeting, February 11 regular meeting, February 14 special meeting and February 26 special meeting
14. Discussion and Approval of Invoices/Bills
15. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

11 Pearl Street, Enfield, CT 06082
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